UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No: 3:18-cr-00577-CRB-1

Case Name: <u>USA v. Michael Richard Lynch</u> <u>USA v. Stephen Keith Chamberlain</u>

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Charles R. Breyer	Adam Reeves, Kristina Green,	Gary Lincenberg, Michael
	Robert Leach, Zacahry Abrahamson	Landman, Ray Seilie
		(Chamberlain)
		Christopher J. Morvillo
		Celeste Koeleveld
		Brian Heberlig
		Reid Weingarten
		(Lynch)
TRIAL DATE:	REPORTER(S):	CLERK:
April 2, 2024	Rhonda Aquilina	Lashanda Scott
	Jennifer Coulthard	

PLF	DEF	DATE/TIME				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
					Judge cried-in. Court Reporter-Rhonda Aquilina.	
					All jurors present. All parties present.	
					Defense (Lynch) cross-examination of witness	
					Brent Hogenson	
	3314		X		Exhibit 3314 previously admitted	
	7879		X	X	Exhibit 7879 marked and admitted	
	7957		X	X	Exhibit 7957 marked and admitted Email from VaidyanthanG to HogensonB; ChamberlainS re: "FW: ADP Wire payments- Autonomy"	
	7880		X	X	Exhibit 7880 marked and admitted Email from VaidyanathanG to ScottJ, re: "Attorney Client Privilege" discussing notice from CA EDD that an employee paid herself by over \$1 million	
	7985		X	X	Exhibit 7985 marked and admitted Email from VaidyanathanG to ChamberlainS; ScottJ, cc: HogensonB; HussainS, re: "RE: Attorney Client Privilege"	
	7977		X	X	Exhibit 7977 marked and admitted Email from HogensonB to HogensonB re: "FW: Liquid office pricing"	
	871		X		Exhibit 871 previously admitted	
	7951		X	X	Exhibit 7951 marked and admitted Email from HogensonB to "narayanan@kpmg.com" re: "IFRS question"	
	8095		X	X	Exhibit 8095 marked and admitted Email from HogensonB to "narayanan@kpmg.com", re: "Call me asap"	
	8588		X	X	Exhibit 8588 marked and admitted Email from BaumM to HogensonB, re: "SAS 70 Audit - SALE OPPORTUNITY - Autonomy"	

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8583		X	X	Exhibit 8583 marked and admitted Email from HogensonB to Narayanan, re: "SAS 70 Proposal"	
8093		X	X	Exhibit 8093 marked and admitted Email from HogensonB to BalakrishnanN, cc: CanizzaroE, re: "Re: Pl do not forward"	
7952		X	X	Exhibit 7952 marked and admitted Email from VaidyanathanG to HogensonB re: "FW: REV REC"	
7962		X	X	Exhibit 7962 (First paragraph only) marked and admitted	
7957		X		Exhibit 7957 previously admitted	
7974		X	X	Exhibit 7974 marked and admitted Email from HogensonB to MRL re: "CONFIDENTIAL" (first email to MRL whistleblowing)	
15074		X		Exhibit 15074 previously admitted	
7974		X		Exhibit 7974 previously admitted	
884		X		Exhibit 884 previously admitted	
	10:30 a.m.			Court in recess	
	10:45 a.m.			Court reconvened. Court Reporter – Rhonda Aquilina. Jurors not present. All parties present. Discussion re: recorded phone calls.	
	10:58 a.m.			All jurors present. All parties present. Defense (Lynch) cross-examination of witness Brent Hogenson	
884		X		Exhibit 884 previously admitted	
10094		X		Exhibit 10094 previously admitted	
10451		X	X	Exhibit 10451 marked and admitted Email from LynchM to KanterA re " Fwd: RE: "	
10475		X		Exhibit 10475 previously admitted	
10450		X	X	Exhibit 10450 marked and admitted Email from LynchM to KanterA re " Fwd: CONFIDENTIAL, with attachments "	
	11:55 a.m.			Jurors on break Court discussion re: IFRS/US GAAP	
	12:13 p.m.			Court in recess	
	12:55 p.m.			Court reconvened. Court Reporter – Jennifer Coulthard. All jurors present. All parties present. Defense (Lynch) cross-examination of witness Brent Hogenson	
10450		X		Exhibit 10450 previously admitted	
3815		X	X	Exhibit 3815 marked and admitted Brent Sent 2.pdf	
13041		X		Exhibit 13041 previously admitted	
7976		X	X	Exhibit 7976 marked and admitted Email to Hogenson from MRL, re: "CONFIDENTIAL"	
904		X		Exhibit 904 previously admitted	
909		X		Exhibit 909 previously admitted	

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7880	X		Exhibit 7880 previously admitted
909	X		Exhibit 909 previously admitted
913	X		Exhibit 913 previously admitted
7986	X	X	Exhibit 7986 marked and admitted Email from HogensonB to KnightsR; MercerN, re: "RE:"
7973	X	X	Exhibit 7973 marked and admitted Email from KanterA to HogensonB re: "RE: confidential"
8281	X	X	Exhibit 8281 marked and admitted Email from HogensonB to KanterA, re: "RE: "
7973	X		Exhibit 7973 previously admitted
3290	X		Ehxibit 3290
8629	X	X	Exhibit 8629 marked and admitted Email from TejadaP to HogensonB, cc: TejadaP, re: "Finance reorg"
8628	X	X	Exhibit 8628 marked and admitted Email from TejadaP to HogensonB, cc: TejadaP. re: "Finance concerns"
8627	X	X	Exhibit 8627 marked and admitted Email from HogensonB to TejadaP, re: "Finance concerns"
957	X	X	Exhibit 957 marked and admitted Email from Hogenson responding to McMonigall
8264	X	X	Exhibit 8264 marked and admitted Email from ChamberlainS to TejedaP, cc: HogensonB, re: "RE: Q2 maintenance forecast - E-Talk"
11479	X	X	Exhibit 11479 marked and admitted Autonomy Press Release Q1 2010
15399	X		Exhibit 15399 previously admitted
16206	X	X	Exhibit 16206 marked and admitted From andrew kanter to 'brent hogenson' consolidation pack
8098	X	X	Exhibit 8098 marked and admitted Email from HogensonB to "bphogenson@gmail.com" re: "FW: Analyst from J.P. Morgan"
3435	X	X	Exhibit 3435 marked and admitted Email from KanterA to ScottJ/WatkinsC/ HogensonB/ChamberlainS/EganS/Solats/ EganN re "Analyst Matter -Response Required"
8098	X		Exhibit 8098 previously admitted
8247	X	X	Exhibit 8247 marked and admitted Email from KanterA to HogensonB, re: "RE: Analyst from J.P. Morgan"
8098	X		Exhibit 8098 previously admitted
7960	X		Exhibit 7960 marked and admitted Email from WheelockClarkK to HogensonB re: "2005-2010"
7955	X	X	Exhibit 7955 marked and admitted Email from ChamberlainS to ScottJ re: "FW: Approval requested: Brent Hogenson expense report (TA: UK001962 - Chicago trip)
7954	X	X	Exhibit 7954 marked and admitted Email from MohammadiR to ScottJ re: "FW: Approval requested: "Brent Hogenson expense report (TA: UK001962 - Chicago Trip)"

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7055		v		Explicit 7055 marrianales admitted
7955		X		Exhibit 7955 previously admitted
	2:10 p.m.			Court in recess
	2:32 p.m.			Court reconvened. Court Reporter – Jennifer
				Coulthard. All jurors present. All parties present.
				Defense (Lynch) cross-examination of witness Brent
				Hogenson
7988		X	X	Exhibit 7988 marked and admitted
				Email from HogensonB to HogensonB re:
				"Guidelines"
1012		X	X	Exhibit 1012 marked and admitted
				Email from Hogenson to fsa.gov.uk re Whistle-
				Blower Concerns
8606		X	X	Exhibit 8606 marked and admitted
				Email from ScottJ to HogensonB, cc: SolatS,
				KanterA, re: "RE: FedEx"
8610		X	X	Exhibit 8610 marked and admitted
				Email from HogensonB to ScottJ, re: "Re: FedEx"
8102		X	X	Exhibit 8102 marked and admitted
				Email from ScottJ to HogensonB, re: "RE: FW:
				Software purchase"
8611		X	X	Exhibit 8611 marked and admitted
				Letter from LeeK to HabermeyeJ, re: "In the Matter
				of Hewlett-Packard Company (SF-3853)
8602		X	X	Exhibit 8602 marked and admitted
				Email from options@autonomy.com to KanterA, re:
				Options
8603		X	X	Exhibit 8603 marked and admitted
				Email from HogensonB to KanterA, re: "RE: RSU
				Vesting"
8607		X	X	Exhibit 8607 marked and admitted
				Email from HogensonB to options@autonomy.com,
				cc: KanterA, SolatS, re: "RSU and Option Exercise
0.60.1		37	37	Forms"
8604		X	X	Exhibit 8604 marked and admitted
				Email from KanterA to HogensonB, re: "RE:
1012		37		[options] RSU and Option Exercise Forms
1013		X		Exhibit 1013 previously admitted
8605		X	X	Exhibit 8605 marked and admitted
				Email from HogensonB to CampanaA, re: "Re: FW:
				Share Options sale"
13059		X		Exhibit 13059 previously admitted
13058		X		Exhibit 13058 previously admitted
7994		X	X	Exhibit 7994 marked and admitted
				Email from VenkatesanJ to KanterA, re: "Brent
				Hogenson/Autonomy"
6256		X		Exhibit 6256 previously admitted

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7998 7992		X X	Exhibit 7998 marked (not displayed) Exhibit 7992 marked (not displayed)	
	3:36 p.m.		Defense (Chamberlain) cross-examination of witness Brent Hogenson	
	3:51 p.m.		Jurors excused until April 3, 2024 at 9:15 a.m. Discussion re witness testimony – Brent Hogenson	
	3:57 p.m.		Court adjourned until April 3, 2024 at 9:15 a.m.	

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